

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

Scott County Board Room

12:00 Noon

1st Floor

January 18, 2018

Scott County Administrative Center

1. **Attendance**
2. **Election of Officers for 2018**
3. **Correction/Acceptance of Agenda**
Correction/Acceptance of Minutes of December 21, 2017 Board Meeting
4. **Reports**
 - A. Director's Report
 - B. Public Health Activity Report
 - C. Budget Report
 - 1.) Claims
 - D. Scott County Kids Report
 - E. Title V, Local Public Health Services & Tobacco Use Prevention Report
 - F. Public Health Preparedness Report
 - G. Public Health Modernization
 - H. Health Department Strategic Plan
 - I. Board of Health Orientation – Maternal Health Assessment – Briana Boswell
5. **Public Comment**
6. **Unfinished Business**
 - A. Scott County Health Department FY'18 Amended Budget Submission
 - B. Scott County Health Department FY'19 Budget Submission
7. **New Business**
 - A. Review and approve Scott County Health Department Performance Management Plan & Workplan
 - B. Approve and authorize the signature of the Local Public Health Services Agreement application, contract, subcontract, and any subsequent amendments
 - C. Approve and authorize the signature of the Tobacco Grant application, contract, subcontract, and any subsequent amendments
 - D. Staff Education Request
8. **Correspondence**
 - A. Letter from Iowa State University Health Promotion Club
 - B. Scott County Health Department Public Health Connection – January
9. **Future Dates**
 - A. Next Board of Health Meeting – March 15, 2018